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State of Utah

DEPARTMENT OF NATURAL RESOURCES
DIVISION OF OIL, GAS AND MINING

1594 West North Temple, Suite 1210
PO Box 145801
Salt Lake City, Utah 84114-5801
801-538-5340
801-359-3940 (Fax)
801-538-7223 (TDD)

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EARTH ENERGY RESOURCES INC
STE 740 404-6TH AVE SW
CALGARY ALBERTA
CANADA T2P 0R9

ATTENTION: BARCLAY CUTHBERT

ANNUAL PERMIT FEE

Annual Permit Fees for July 2009 thru June 2010

| | | | |
|-----------------------------------|----------------------|--------------|---------------------|
| SITE NAME | PERMIT ID | ACRES | BILLING DATE |
| PR SPRING MINE | M470090 | 198 | 06/20/2009 |
| PERMIT TYPE | PERMIT STATUS | | ANNUAL FEE |
| LARGE MINING OPERATION > 50 ACRES | PROPOSED | | \$ 850 |

| | |
|-----------------|-------------------|
| DUE DATE | AMOUNT DUE |
| 07/25/2009 | \$ 850 |

Please retain this portion for your records. For billing information call (801) 538-5291

This portion **MUST** be returned with your payment to ensure proper credit. **THANK YOU**

| | | |
|----------------------------|---------------------|------------------|
| ACCOUNT BILLED | PROJECT NAME | PERMIT ID |
| EARTH ENERGY RESOURCES INC | PR SPRING MINE | M470090 |

| | | | | |
|-----------------|-------------------|-------------------|--|---|
| DUE DATE | ANNUAL FEE | AMOUNT DUE | <input type="checkbox"/> FEE ENCLOSED | <input type="checkbox"/> FEE NOT ENCLOSED* |
| 07/25/2009 | \$ 850 | \$ 850 | | |

Approval to mine or conduct exploration is automatically withdrawn if annual permit fees are not paid by the date due.

DIVISION OF OIL GAS AND MINING
1594 WEST NORTH TEMPLE SUITE 1210
PO BOX 145801
SALT LAKE CITY UT 84114-5801

If reclamation is complete, please submit form MR-SITE to request either a full or partial release. The permit fee is not required if the entire site has been regraded and seeded; The Division will verify the reclamation work.

Forms and other permit-related information are available on the Web at <http://ogm.utah.gov/minerals> or you can call (801) 538-5291 for more information.

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Please make check payable to:
Division of Oil, Gas and Mining